

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS
HEREBY AUTHORIZING THE CITY MANGER OF THE CITY OF FRISCO, TEXAS
TO EXECUTE AN INTER-LOCAL AGREEMENT, BETWEEN THE CITY OF FRISCO
AND THE FRISCO ECONOMIC DEVELOPMENT CORPORATION.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby
authorized to execute, on behalf of the City Council of the City of Frisco, Texas, an
inter-local Agreement, between the City of Frisco and the Frisco Economic
Development Corporation, a copy of which is attached hereto and incorporated
herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the _____ day of _____, 2008.

Maher Maso, Mayor

ATTEST TO:

Ron Patterson
Interim City Secretary